



Associated
Alcohols & Breweries Ltd.

Distillery :

Khodigram, Post Barwaha
Distt. Khargone (M.P.) 451155
Phone No. : 07280-222232, 222047
Fax : 07280 - 222232
E-mail : gen@aabl.in
CIN No. : L15520WB1989PLC047211
TIN No. : 23581200555

AABL/BSE/18-19/Q4

9th April, 2019

To
The Manager/Secretary
Department of Corporate Service
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street, fort,
Mumbai - 400 001

Sub: Compliance Certificate under regulation 7(3) for the half year ended as on 31st March, 2019.

Dear Sir/Madam,

For the purpose of compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the half year ended as on 31st March, 2019.

For your information and record please.

Thanking you

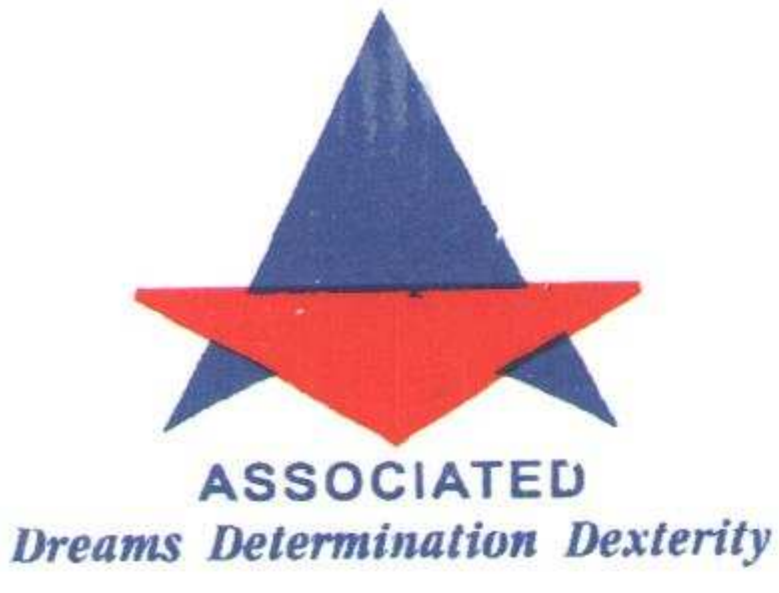
Yours' faithfully,

For Associated Alcohols & Breweries Limited

Sumit Jaitely

Company Secretary & Compliance Officer





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CIN No. : L15520WB1989PLC047211
TIN No. : 23581200555

ISIN : INE073G01016
Scrip Code: 507526

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **M/s. Associated Alcohols & Breweries Limited** having its Registered Office at 106A, Shyam Bazar Street, Kolkata - 700005 has appointed its Share Transfer Agent to **M/s. Ankit Consultancy Private Limited** having its Registered office/Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452010 for effective transfer of Shares, etc. and is SEBI Registered Category I Share Transfer agent by Registration No. INR000000767 and has properly conducted all activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2018 to March 31, 2019 on behalf of the Company.

For Associated Alcohols & Breweries Ltd.

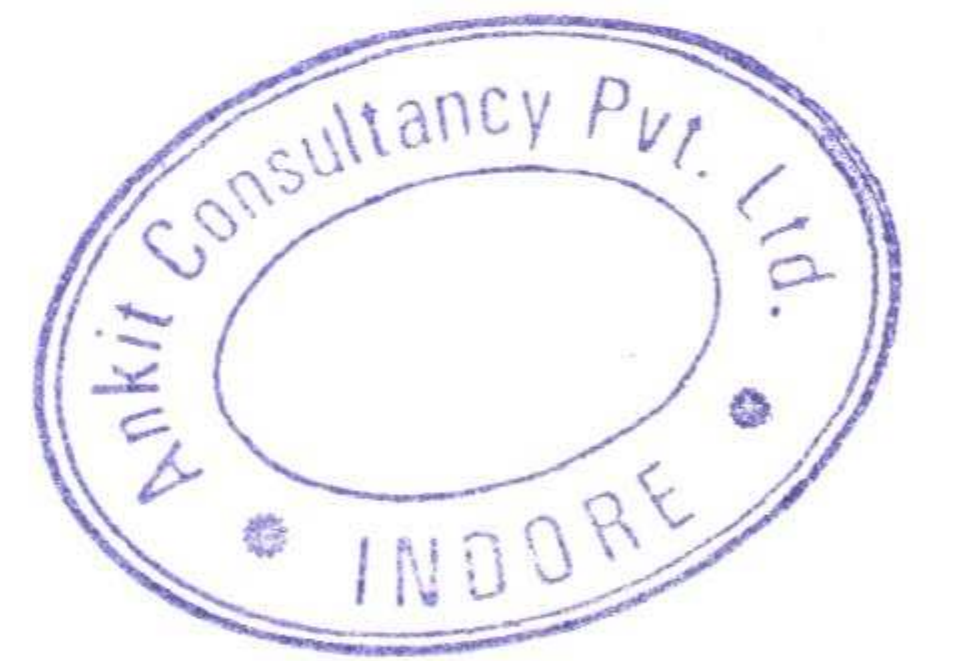
Sumit Jaitely
Company Secretary & Compliance Officer



Date: 09.04.2019
Place: Indore

For Ankit Consultancy Private Ltd.

Saurabh Maheshwari
Compliance Officer



Date: 09.04.2019
Place: Indore